

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, June 1, 2010 – 5:10 p.m.
Selkirk Jr/Sr High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Clint Petrich, Brenda Miller and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent: Judy Ashton

Also present: Valerie VanDyke and Scott Jungblom

CALL TO ORDER	Chair Parker called the meeting to order at 5:15 p.m.
BUDGET 2010-2011	Superintendent Lotze presented a packet of materials for discussion including: enrollment trends, anticipated enrollment for 2010-11, a preliminary estimate of revenues and expenditures for 2010-11, charts of district expenditures (year-end), a list of staff increases for 2010-11, tentative certified staff assignments, and the Jr/Sr High proposed schedule. In addition, the board discussed increased community communication actions by the administration including the introduction of a Facebook page and updates to the district website with a list of “parent questions and answers” posted. The board also reviewed a proposed <i>Grade Organization</i> policy and requested that it be placed on the agenda as a first reading for the June 28 meeting.
POLICY REVIEW	Superintendent Lotze and board discussed policy 2210, Grade Organization. This policy will be placed on the June 28, 2010 board agenda for a first reading.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:15 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors